

CRIMINAL CASE INFORMATION SHEETPittsburgh ☒ Erie \_\_\_\_\_ Johnstown \_\_\_\_\_

Related to No. U.S. v. Kristen Mealer (09-133) Judge Schwab  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. \_\_\_\_\_ Antitrust & Securities Fraud  
 2. \_\_\_\_\_ Tax  
 3. ☒ General Criminal

Defendant's name: Andrew W. RhodesIs Indictment waived: ☒ yes \_\_\_\_\_ noPretrial Diversion: \_\_\_\_\_ yes ☒ noJuvenile proceeding: \_\_\_\_\_ yes ☒ noDefendant is: ☒ Male \_\_\_\_\_ FemaleSuperseding Indictment or Information: \_\_\_\_\_ yes ☒ no

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

\_\_\_\_\_ Dismissed on defendant's motion  
 \_\_\_\_\_ Dismissed on government's motion  
 \_\_\_\_\_ After appellate action  
 \_\_\_\_\_ Other (explain)

County in which first offense cited occurred: Allegheny

Previous proceedings before Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began: \_\_\_\_\_

Defendant: \_\_\_\_\_ is in custody ☒ is not in custody

Name of Institution: \_\_\_\_\_

Custody is on: \_\_\_\_\_ this charge \_\_\_\_\_ another charge

\_\_\_\_\_ another conviction

\_\_\_\_\_ State \_\_\_\_\_ Federal

Detainer filed:                   \_\_\_\_\_ yes         \_\_\_\_\_ no

Date detainer filed:              \_\_\_\_\_

Total defendants:               1

Total counts:                  1

Data below applies to  
defendant No.:                  1

Defendant's name:               Andrew W. Rhodes